



Companies House

AR01 (ef)

Annual Return



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Company Name: **Modern Flooring Solutions Limited**

Company Number: **02890748**

Date of this return: **24/01/2015**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **19/21 SWAN STREET
WEST MALLNG
KENT
UNITED KINGDOM
ME19 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNETTE**

Surname: **KENT**

Former names:

Service Address: **19/21 SWAN STREET
WEST MALLNG
KENT
UNITED KINGDOM
ME19 6JU**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **KENT**

Former names:

Service Address: **19/21 SWAN STREET
WEST MALLNG
KENT
UNITED KINGDOM
ME19 6JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNETTE**

Surname: **KENT**

Former names:

Service Address: **19/21 SWAN STREET
WEST MALLNG
KENT
UNITED KINGDOM
ME19 6JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29400
		<i>Aggregate nominal value</i>	29400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION			

Class of shares	DEFERRED A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	DEFERRED B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29402
		<i>Total aggregate nominal value</i>	29402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 600 ORDINARY shares held as at the date of this return LARS ARNESTON
<i>Shareholding 2</i> <i>Name:</i>	: 600 ORDINARY shares held as at the date of this return ROBERT JONSSON
<i>Shareholding 3</i> <i>Name:</i>	: 12600 ORDINARY shares held as at the date of this return DAVID KENT
<i>Shareholding 4</i> <i>Name:</i>	: 1 DEFERRED A shares held as at the date of this return DAVID KENT
<i>Shareholding 5</i> <i>Name:</i>	: 12600 ORDINARY shares held as at the date of this return LYNETTE KENT
<i>Shareholding 6</i> <i>Name:</i>	: 1 DEFERRED B SHARES shares held as at the date of this return LYNETTE KENT
<i>Shareholding 7</i> <i>Name:</i>	: 600 ORDINARY shares held as at the date of this return CHRISTOPHER NYLEN
<i>Shareholding 8</i> <i>Name:</i>	: 600 ORDINARY shares held as at the date of this return MARTIN OAKLEY
<i>Shareholding 9</i> <i>Name:</i>	: 600 ORDINARY shares held as at the date of this return KARL HENRIK PERSSON
<i>Shareholding 10</i> <i>Name:</i>	: 600 ORDINARY shares held as at the date of this return STIG SEMREN
<i>Shareholding 11</i> <i>Name:</i>	: 600 ORDINARY shares held as at the date of this return RALF STRAND

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.